

MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY

NOVEMBER 15, 2004

FROM: CITY MANAGER



1. ROLL CALL: 5:37 P.M.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Fred Ronstadt, Council Members Jose J. Ibarra, Carol West, Kathleen Dunbar, Shirley Scott, and Steve Leal, Kathleen S. Detrick, City Clerk

STAFF MEMBERS: James Keene, City Manager
Mike Letcher, Deputy City Manager
Mike Rankin, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Reverend Lee Norris May, Prince Chapel African Methodist Episcopal Church, after which the Pledge of Allegiance was presented by the entire assembly.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – NOV15-04-638</p> <p>Council Member West announced:</p> <ul style="list-style-type: none">a. Saturday, November 13th she joined the Eastside Neighborhood Association to clean up Broadway: Harrison to Houghton. They filled 24 garbage bags with trash.b. Tuesday, November 16th at 7:00 p.m., the Ward 2 Council Office will host a townhall featuring Tucson Fire and their excellent community programs.c. On Saturday, November 20th there will be another Landfill Tour. If you are interested, please be at the Ward 2 Council Office by 8:30 a.m.	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS
NOV15-04-639

Nothing to report at this time.

5. LIQUOR LICENSE APPLICATIONS – NOV15-04-637

INNSUITES TUCSON CITY CENTER SUITE HOTEL &
CONFERENCE RESORT, CITY # 083-04

RIALTO THEATER, CITY # 079-04

LE BUZZ CAFFE & NEWS, CITY # 081-04

PASTICHE MODERN EATERY, CITY # 080-04

Vice-Mayor Ronstadt MOVED, SECONDED by Council Member West to
direct staff to forward these applications to the State Liquor Board with
recommendations for approval.

Motion PASSED by a vote of 7 to 0.

SUPER CARNICERIA EL HERRADERO # 2, CITY # 085-04

Council Member Ibarra MOVED, SECONDED by Council Member Leal
to direct staff to forward this application to the State Liquor Board with a
recommendation for denial.

Motion PASSED by a vote of 7 to 0.

THE HOME DEN, CITY # 082-04

Council Member Dunbar MOVED, SECONDED by Council Member Scott
to direct staff to forward this application to the State Liquor Board with a
recommendation for approval.

Motion PASSED by a vote of 7 to 0.

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>6. <u>C O N S E N T A G E N D A</u></p> <p>A. AMENDED FINAL PLAT: (S01-005) WILMOT OFFICE PARK CONDOMINIUMS, UNITS 1 TO 17 AND COMMON AREAS “A” AND “B” – NOV15-04-641</p>	<p><u>DIR. OF DEV SERVICES</u></p>
<p>B. BOARDS, COMMITTEES AND COMMISSIONS: AUTHORIZING THE PIMA COUNTY-CITY OF TUCSON COMMISSION ON ADDICTION, PREVENTION, AND TREATMENT TO CREATE AN UNDERAGE DRINKING TASK FORCE AND ACCEPTANCE OF THE COMMISSION REPORT – NOV15-04-635</p> <p>RESOLUTION NO. 19971</p>	<p><u>CITY CLERK</u></p>
<p>Council Member Ibarra MOVED, SECONDED by Vice-Mayor Ronstadt that items on the Consent Agenda be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>7. CALL TO THE AUDIENCE</p> <p>a. Ruth Beeker addressed the Mayor and Council on behalf of the newly named Neighborhood Infill Coalition (NIC) with a concern regarding the makeup of the Planning Commission’s Subcommittee on Infill.</p> <p>b. Bill Katzel thanked the Mayor for proclaiming him the 2004 Bicycle Ambassador and invited everyone to participate in 66-mile bike ride on this Saturday at Udall Park.</p> <p>c. John Garwood requested the Mayor and Council find a way to keep park bathrooms open past 2:30 p.m.</p> <p>d. Michael Toney addressed the Mayor and Council regarding the University of Arizona Science Center.</p> <p>e. Robert Reus addressed the Mayor and Council with a concern regarding police force and called for a new form of City government.</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

8. PUBLIC HEARING: LOS REALES NUMBER TWO ANNEXATION DISTRICT (CONT'D FROM MEETING OF MEETING OF NOVEMBER 8, 2004) – NOV15-04-640

Vice-Mayor Ronstadt MOVED, SECONDED by Council Member Ibarra to close the public hearing.

Motion PASSED by a vote of 7 to 0.

Vice-Mayor Ronstadt MOVED, SECONDED by Council Member West to direct the City Manager to proceed with the Los Reales Number Two Annexation District.

Motion PASSED by a vote of 6 to 1 (Council Member Leal dissenting).

URBAN PLANNING

9. ZONING: (C9-03-15) PLACITA DEL RIO – I-19 AND IRVINGTON ROAD R-1 TO R-2 AND C-1, ORDINANCE ADOPTION – NOV15-04-642

ORDINANCE NO. 10085

Council Member Ibarra MOVED, SECONDED by Council Member West to pass and adopt Ordinance No. 10085 relating to zoning: amending zoning district boundaries in the area located on the east side of Interstate 19, approximately 500 to 1000 feet north of Irvington Road behind an existing shopping center in Case C9-03-15, Placita Del Rio –I-19 and Irvington Road, R-1 to R-2 and C-1; and setting an effective date.

Motion PASSED by a vote of 7 to 0.

DIR. OF DEV.
SERVICES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>10. ZONING: (C9-03-08) KALAMAZOO MATERIALS – STONE AVENUE R-2 TO O-2, ORDINANCE ADOPTION – NOV15-04-643</p> <p>ORDINANCE NO. 10086</p> <p>Council Member Dunbar MOVED, SECONDED by Council Member Leal to pass and adopt Ordinance No. 10086 relating to zoning: amending zoning district boundaries in the area located on the east side of Stone Avenue, approximately 200 feet north of Pastime Road in Case C9-03-08, Kalamazoo Materials – Stone Avenue, R-2 to O-2.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF DEV.</u> <u>SERVICES</u></p>
<p>11. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – NOV15-04-636</p> <p>No appointments at this time.</p>	<p><u>CITY CLERK</u></p>
<p>12. ADJOURNMENT: 6:09 P.M.</p> <p>The next regularly scheduled meeting of the Mayor and Council will be held on Monday, November 22, 2004 at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 W. Alameda, Tucson, Arizona.</p>	